



Boyd County Board Minutes



June 28, 2016

The Boyd County Board of Equalization reconvened at 9:00 a.m. with Spencer, Nicolaus, Bernt, Lechtenberg, Classen and Boska present. Heiser was absent. Tracy Reiser, Boyd County Clerk, and Tammy Haney, Boyd County Assessor was also present.

It was moved by Nicolaus and seconded by Lechtenberg to approve the Overvalued, Undervalued, or Omitted Property request as presented by the Assessor. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The meeting of the Boyd County Board of Equalization recessed at 9:05 a.m.

Chairman

Attest:

County Clerk

June 28, 2016

The meeting of the Boyd County Board of Supervisors was called to order at 9:05 a.m. by Chairman Spencer with Spencer, Nicolaus, Bernt, Lechtenberg, Classen and Boska present. Heiser was absent.

It was moved by Boska and seconded by Bernt to approve the minutes of the previous meeting as read. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The following claims were then examined by the board.

GENERAL FUND

| | |
|--|----------|
| Total General Fund salaries | 44449.86 |
| Ameritas Life, retirement | 3658.11 |
| Appeara, services | 446.65 |
| Atkinson, Della, reimbursement | 44.67 |
| Audiss, Wilma, prior service | 14.00 |
| Best Western Sidney Lodge, room | 231.98 |
| Bobbi Randall Inc, shf exp | 378.5 |
| Bomgaars, supplies | 474.87 |
| Boyd County Court, court costs | 228.50 |
| Boyd County Assessor, postage | 87.41 |
| Boyd County Treasurer, weed title | 10.00 |
| Boyd County Treasurer, postage | 88.70 |
| Brooks, Irvin, mileage | 129.60 |
| Butte Farm Supply, fuel | 6.40 |
| Butte Gazette, printing | 586.43 |
| Capital Business Systems Inc, supplies | 295.42 |
| Century Link, phone service | 75.10 |
| Civil Air Patrol Magazine, advertising | 50.00 |
| DAS State Accounting, AS400 use | 139.60 |
| Dept Correctional Services, cabinets | 100.00 |
| EJ Computers, supplies | 100.00 |
| Ellwangers Greenhouse, supplies | 42.99 |
| Engelhaupt, Tye, mileage | 10.35 |
| Froman, Heidi, mileage | 16.68 |
| Genes Plumbing, repairs | 873.33 |
| GIS Workshop, gis service | 11386.00 |



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| Great American Leasing Co, copier lease | 148.35 |
| Hall, Arnold, reimbursement | 163.68 |
| Herzog, Thomas, reimbursement | 716.21 |
| Higgins, Skye, mileage | 93.66 |
| Hillyard, supplies | 323.86 |
| Hipke Welding, repairs | 867.14 |
| Holt County Treasurer, vet, highway, probation | 9006.69 |
| IRS, co share oasi | 3391.97 |
| Jack's Uniform & Equip, uniform exp | 192.84 |
| Kienke, Rosa, mileage | 214.92 |
| Krysl, Terri, reimbursement | 34.72 |
| Lexisnexis, atty exp | 136.99 |
| Lincoln Marriott Cornhusker, room | 267.00 |
| Microfilm Imaging Systems Inc, microfilming | 58.00 |
| MID American Research chemical, supplies | 165.67 |
| Mips Inc, as400 use | 2330.06 |
| NACEB, dues | 100.00 |
| NE Law Enforcement Training Center, certificate | 50.00 |
| NE Leafy Spurge Task Force, registration | 35.00 |
| NACO, dues | 1053.98 |
| NE County Atty Assoc, dues | 575.00 |
| NHHS, services | 93.00 |
| NPPD, electricity | 468.50 |
| Nelson, Virginia, mileage | 50.70 |
| Netcom Inc, radio exp | 18.00 |
| Nicolaus, Alan, mileage | 398.52 |
| Nielsen, Grant, mileage | 33.35 |
| NIRMA, insurance | 33947.00 |
| NNTC, phone | 692.59 |
| Nolan Motor, repairs | 215.10 |
| Northeast Research & Ext Ctr, supplies | 1138.95 |
| O'Neill Car Wash, car wash | 8.00 |
| O'Neill Shopper, advertising | 47.03 |
| Office Products Center, supplies | 1021.46 |
| One Office Solution, supplies | 120.32 |
| Pearson, Tawny, services | 595.00 |
| Peetz, Forrest, atty fees | 4368.65 |
| Quill Corp, supplies | 1951.74 |
| Ramada Inn, room | 140.00 |
| Rasmussen, air repair | 2163.75 |
| Rasmussen, air repair | 6491.25 |
| Region IV Behavioral Health, services | 1451.75 |
| Reiman, Carie, mileage | 1.69 |
| Reiser, Tracy, mileage | 636.12 |
| Rocket Sign Co, shf exp | 180.00 |
| RR Donnelley, services | 35.51 |
| Schuman, Carl, prior service | 10.00 |
| Sequoia Consulting, services | 657.91 |
| Seven Springs Inc, water | 55.00 |



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| Short Stop, fuel | 143.27 |
| Sid Dillon, shf vehicle | 23000.00 |
| Six Star Sanitation, trash removal | 49.50 |
| Spencer Auto Supply, parts | 53.66 |
| Stauffer, Gary, mileage | 43.20 |
| Three River Telco, election phone | 61.07 |
| Timmerman, Amy, mileage | 85.32 |
| TrailCo, trailer | 2328.00 |
| University of NE, travel exp | 75.00 |
| University of NE, supplies | 7.50 |
| Boyd County Extension, reimbursement | 68.02 |
| US Postal Service, postage & envelopes | 314.20 |
| Viaero Wireless, phone | 392.81 |
| Village of Butte, water | 80.75 |
| Walnofer, Debra, mileage | 196.54 |
| Werth, Ladonna, mileage | 82.75 |
| Western Cartographers, maps | 125.00 |
| WEX Bank, shf exp | 1196.81 |
| Wm Krotter Co, supplies | 65.57 |
| Zink, Glen, mileage | <u>44.60</u> |
| Total General Fund | 169255.35 |

ROAD FUND

ROAD1

| | |
|--------------------------------|---------------|
| Courtney, George, gravel | 3900.00 |
| McGuire, Ronald, labor | 1272.00 |
| NPPD, electricity | 22.11 |
| Sinclair Sand & Gravel, gravel | <u>880.00</u> |
| Total Road 1 | 6074.11 |

ROAD2

| | |
|--------------------------------------|----------------|
| Sinclair Sand & Gravel, gravel | 921.30 |
| NMC Exchange, repairs | 573.75 |
| Ponca Valley Construction, mach hire | 630.00 |
| Spencer, William, labor | <u>1216.00</u> |
| Total Road 2 | 3341.05 |

ROAD3

| | |
|--------------------------------|---------------|
| BS Enterprises, blades | 820.00 |
| Classen, Steve, labor | 2432.00 |
| Farmers Union Coop, oil | 345.00 |
| J&J Materials, gravel | 2878.82 |
| Palmer, Jeffrey, labor | 32.00 |
| Sinclair Sand & Gravel, gravel | 1806.88 |
| Spencer Auto Supply, parts | <u>115.65</u> |
| Total Road 3 | 8430.35 |

ROAD4

| | |
|-------------------------|---------------|
| Liewer, Darrin, labor | 944.00 |
| Mulehead Gravel, gravel | 5281.99 |
| Naper Transport, gavel | 3960.00 |
| Sapp Bros, supplies | <u>453.25</u> |
| Total Road 4 | 10639.24 |



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ROAD5

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|--------------------------------|----------|
| A&M Enterprise, mach hire | 332.50 |
| Allyn, Larry, labor | 1424.00 |
| Butte Farm Supply, fuel | 826.20 |
| Butte Implement, supplies | 101.50 |
| Knife River Midwest, gravel | 14976.00 |
| Lechtenberg Gravel, gravel | 3200.00 |
| Mulehead Gravel, gravel | 384.30 |
| Naper Transport, gravel | 6000.00 |
| Nicolaus, Alan, labor | 984.00 |
| Northern Materials LLC, gravel | 6750.00 |
| Rich Schmitz Electric, repairs | 309.95 |
| Total Road 5 | 35288.45 |

ROAD6

| | |
|---------------------------------------|--------------|
| Bs Enterprises, blades | 5020.00 |
| Butte Farm Supply, fuel, supplies | 139.44 |
| Butte Implement Company Inc, supplies | 443.48 |
| Emme Sand & Gravel, gravel | 4874.31 |
| Lechtenberg, Frank, labor | 800.00 |
| Lechtenberg Gravel, gravel | 2540.00 |
| Naper Transport, gravel | 1305.00 |
| NPPD, electricity | 30.82 |
| Oppermans Inc, gravel | 4250.93 |
| Spencer Auto Supply, parts | 122.70 |
| Tony Drueke Trucking, gravel | 6096.06 |
| Village of Butte, water | <u>33.40</u> |
| Total Road 6 | 25656.14 |

ROAD7

| | |
|-------------------------------------|--------------|
| Boska, Garron, labor | 1776.00 |
| General Equipment & Supply, repairs | 297.50 |
| EK Repair, repairs | 1250.33 |
| Sinclair Sand & Gravel, gravel | 303.40 |
| Spencer Auto Supply, parts | <u>45.46</u> |
| Total Road 7 | 3672.69 |
| Total Road Fund | 93102.03 |

BRIDGE FUND

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|---|-----------|
| Total Wages | 6036.00 |
| A&M Enterprise, mach hire | 190.00 |
| Boyd County clerk, map | 25.00 |
| BS Enterprises, culverts and signs | 75696.40 |
| Butte Farm Supply, supplies | 49.08 |
| Butte Implement, repairs | 2.14 |
| Coyote Construction LLC, mach hire | 3746.25 |
| IRS, Co share oasi | 1294.05 |
| Mulehead Gravel, gravel | 404.60 |
| Naper Transport, gravel | 340.00 |
| Norfolk Contracting Inc, Lynch South Bridge | 201957.00 |
| Sapp Bros Petroleum Inc, oil | 105.00 |
| Short Stop, fuel | 555.91 |



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| Speece Lewis Engineers, spencer pond project | 14000.00 |
| Spencer Auto Supply, parts | 52.14 |
| TrailCo, repairs | 12.00 |
| Viaero Wireless, phone | 204.42 |
| WM Krotter Co, supplies | <u>96.43</u> |
| Total Bridge Fund | 304766.42 |

GRANT FUND

| | |
|-----------------------|---------------|
| Lee, Albert, labor | 432.00 |
| Sheckler, Paul, labor | 1056.00 |
| IRS, oasi Co share | <u>113.82</u> |
| Total Grant Fund | 1601.82 |

PRES & MOD FUND

| | |
|-----------------------|--------------|
| Mips, services | <u>66.20</u> |
| Total Pres & Mod Fund | 66.20 |

AMBULANCE FUND

| | |
|----------------------------|--------------|
| Bernt, Donna, amb labor | 204.00 |
| Bernt, James, amb labor | 64.00 |
| Butte Farm Supply, fuel | 58.70 |
| EMS Billing, services | 376.66 |
| Hazen, Linda, amb labor | 212.00 |
| Hazen, Timothy, amb labor | 144.00 |
| Hostert, Joseph, amb labor | 24.00 |
| IRS, oasi co share | 57.23 |
| Nicolaus, Scott, amb labor | 100.00 |
| NNTC, telephone | <u>62.41</u> |
| Total Ambulance Fund | 1303.00 |

It was moved by Boska and seconded by Bernt to approve the above claims subject to any unpaid personal property taxes. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Clerk's, Sheriff's and Ambulance's monthly reports for month of May 2016 were examined by the board.

A discussion was had on the Sheriff's budget for the 2015-2016 fiscal year. It was moved by Nicolaus and seconded by Classen to transfer \$28,000.00 budget spending authority to the Sheriff's fund from the Jail fund, all located within the General fund. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Arnold Hall, Veteran Service Officer, was present with the board. It was moved by Boska seconded by Bernt to reappoint Richard Warnke for 5 year term as a Veteran Service Committeeman. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The Veteran Service quarterly report was examined by the board.

It was moved by Nicolaus and seconded by Bernt to set the budget authority for townships and fire district at 5 cents of the county budget authority for the 2016 - 2017 budge year. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.



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Geneie Andrews, GIS Workshop, was present with the board. It was moved by Nicolaus and seconded by Boska to have GIS Workshop build the WEB page for the Assessor's tab and the Emergency Manager tab. The cost of this is \$17,400.00, and \$5,000.00 will come from the Assessor's 2015-2016 budget. Ayes: Nicolaus, Lechtenberg, Boska and Spencer. Nays: Bernt and Classen. Absent: Heiser. Motion carried.

The NACO Benefit package was discussed. This will be tabled until next meeting.

A discussion was had on the Boyd County Fair. It was moved by Bernt and seconded by Classen to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

RESOLUTION #2016-06-28-01 OF THE BOARD OF SUPERVISORS, BOYD COUNTY, NEBRASKA

WHEREAS, the Village of Spencer, as required by subsection Neb. Rev. Stat. 39-1359, accepted all duties set out in said subsection, and agreed that if a claim is made against the state, the Village shall indemnify, defend, and hold harmless the state from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event,

WHEREAS, the special event is the Boyd County Fair Parade, which is directed by Boyd County, Nebraska and not by the Village of Spencer,

And WHEREAS, the Boyd County Board of Supervisors agrees to accept all liability for said special event from the Village of Spencer,

NOW THEREFORE, BE IT RESOLVED that Boyd County Board of Supervisors approves and adopts a resolution as outlined above, for a Special Events activity – Boyd County Fair Parade on a portion of HWY 281, within the corporate limits of the Village of Spencer, NE, to be held on August 6th, 2016, (Saturday) from 4:00 PM to 9:00 PM, from North Street to Harmon St., along Hwy 281, and agrees to assume all responsibility and liability from the Village of Spencer for said special event during stated date and time.

Signed: Steve Spencer, Chairman ATTEST: Tracy Reiser, Boyd County Clerk

A discussion was had on the leak that the air conditioner has on the coil in the condenser. It was moved by Nicolaus and seconded by Lechtenberg to replace only the coil that is leaking for the bid amount of \$8655.00. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Bernt to authorize the Chairman, Steve Spencer to sign the agreement between Department of Health and Human Services, Child Support and the Boyd County Attorney, and also the agreement between the Department of Health and Human Services and District Court. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

Louise Garwood was present for a discussion on the road west of Hull Lake, between section 25 and 26 township 34 range 14. She will discuss this with the township board.

Gary Connot, Highway Superintendent, was present to discuss roads and bridges. It was moved by Bernt and seconded by Lechtenberg to authorize a waterline crossing between section 34, township 35, range 14 and section 3, township 34, range 14. (Duane Mohr). Ayes: all. Motion carried.



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It was moved by Nicolaus and seconded by Classen to authorize the Chairman, Steve Spencer to sign the Project NO STP-NBIS 106 Fracture Critical Bridge Inspections agreement as presented by the State of Nebraska, Department of Roads. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Classen to adopt the following resolution. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

RESOLUTION 2016-06-28-2 Boyd County SIGING OF THE PROJECT PROGRAM AGREEMENT 2016 FRACTURE CRITICAL BRIDGE INSPECTION

Whereas: the Nebraska Department of Roads (NDOR) is developing a transportation project, on the behalf of the county, for which it intends to obtain Federal funds;

Whereas: Boyd County as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid projects;

Whereas: Boyd County and the NDOR wish to enter into a Program Agreement to provide for fracture critical bridge inspection and load re-rating (if necessary) services for the Federal-aid project.

Be it Resolved: by the Board of Supervisors of Boyd County that:

Steven spencer, Chair of the Boyd County Board of Supervisors is here by authorized to sign the attached Project Program Agreement between the Boyd County and the NDOR.

Boyd County is committed to providing local funds for the project as required by the Project Program Agreement.

NDOR Project Number: STP-NBIS(106)

NDOR Control Number: 00953

NDOR Project Name: 2016 Fracture Critical Bridge Inspection

Adopted this 28th day of June 2016 at Butte, Nebraska.

Signed Steven Spencer, Larry Boska, Steve R. Classen, Frank Lechtenberg, Ronald L, Bernt and Alan Nicolaus. Absent: David Heiser.

It was moved by Nicolaus and seconded by Boska to have the Chairman, Steve Spencer to sign the Highway Allocation request form for the 2016-2017 fiscal year. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

A discussion was had on the Lynch South Bridge. It was moved by Lechtenberg and seconded by Nicolaus to approve the retrofit of the Lynch South Bridge under the direction and approval of the engineer. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

It was moved by Nicolaus and seconded by Boska to hire Mainelli and Wagner to look at the Box Culvert south of Lynch and to replace it with a steel culvert. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried.

The board reviewed Figgins Construction's revised proposal.

A discussion was had on the Spencer Pond roadway project. The bid date for this will be set at the next meeting on July 26, 2016 at 11:00 a.m.



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Darrin Liewer, bridge foreman, gave his report to the board.

Cody Luchsinger and Ed Bomar, NMC, were present to discuss a lease program for a new Excavator with the board. It was moved by Classen and seconded by Bernt to get on the list to lease an Excavator for one year. Ayes: Bernt, Lechtenberg, Classen and Boska. Nays: Nicolaus and Spencer. Absent: Heiser. Motion carried.

Clarence Wrede, Boyd County Sheriff, was present to discuss concerns with the board.

The tax protest hearing date will be July 9, 2016 at 9:00 a.m.

A discussion was had on surveying around the river.

It was moved by Lechtenberg and seconded by Boska to adjourn the meeting. Ayes: Nicolaus, Bernt, Lechtenberg, Classen, Boska and Spencer. Absent: Heiser. Motion carried. The meeting of the Boyd County Board of Supervisors adjourned at 12:05 p.m. The next meeting of the Boyd County Board of Supervisors will be Tuesday, July 26th, 2016 at 9:00 a.m.

Chairman

Attest: _____
County Clerk